

1. The meeting was called to order at 6:33 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Kevin Sair, and Mayor Moser were present. Roger Ashmore and Judith Davis were absent. Legal Counsel was excused. Rod Mills of Ensign Engineering was present. April Ruesch was excused. Chief Louie Ford and Jack Davis were present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.
None stated.

5. Public Comments

No comments.

Motion made by Kevin Sair to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Discussion and possible action on the 2014 Annual Financial Statements

Mayor Moser mentioned that the statements had been presented in the previous meeting.

Motion made by Kevin Sair to accept the annual financial statements as presented. Trevor Black seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and possible action on Ordinance 2014-04, Granting an electric utility franchise and general utility easement to Rocky Mountain Power

Mayor Moser said the attorney was still working in this item. Item continued.

8. Discussion and action on creating a committee to conduct required income survey for CDBG funding

Mayor Moser said the fire department had volunteered to conduct the survey that would be needed for the \$280,000 CDBG grant/loan to purchase a new fire truck.

Rod Mills said they planned on starting the canvas the morning of January 20th and that it should only take a few days to complete.

9. Discussion and possible action on attending the Local Officials Day at the Legislature

Mayor Moser said January 28 was the Local Officials Day at the Legislature. He said the cost was \$70 per elected officials and \$55 per Youth Council member. He said they would have to go up the night before.

Motion made by Trevor Black to approve the expenses to send the council and youth council members to the event. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

10. Reports from Town Council members on assignments

Nothing to report.

11. Report and recommendation from the Planning Commission

Nothing to report.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they had about 2/3 of the main line installed and that they would be adding some road base.

13. Report and recommendation from the Community Events Committee

Nothing to report.

14. Report from the Fire Department

Louie Ford said the Washington City Fire Department was running a “Spot the Tot” campaign to prevent children from being backed over at home in driveways. He said he would like to pass out literature to residents while doing the survey.

a. Discussion and possible action on UCA Service contract for 800 MHz fire radios

Louie Ford said they would like to purchase five 800 MHz radios to better communicate with surrounding emergency response agencies.

Mayor Moser said the monthly service rate would be \$55-60 per month for the five radios.

Motion made by Trevor Black to approve the agreement allowing the use of the 800 MHz radios. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

15. Report and recommendation from the Code Enforcement Officer

Nothing to report.

16. Report and recommendation from Emergency Management

Nothing to report.

17. Roads Report and consideration of continuing improvements

Nothing new to report.

18. Report from the Youth Town Council

Nothing new to report.

19. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

20. Consider approval of minutes:

a. December 18, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the December 18, 2014 regular meeting minutes.

Kevin Sair seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

21. Announcements

Mayor Moser announced that some ATVs had been tearing up the new roads and he encouraged people to report any issues that they see. He also said the new water meters did not require insulation and asked people not to fill them with dirt. He said it was illegal to open the meter box.

22. Request for a closed session

None requested.

23. Adjournment

Motion made by Trevor Black to adjourn the meeting. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 7:04 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser